

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, October 7, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty and Susan Zukowski

City staff present: City Administrator Ron Singel, Police Chief Wayne Nehring, City Planner Jayson Smith and City Engineer Richard Rubenzer.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion by Doughty/Anderson, all voting aye, to approve the minutes of the September 16 regular council meeting. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Randy Dresel, 5662 166th Street, appeared before the council to inform them that he is hearing complaints about the terrible appearance at the entrance of the interchange area of Highways #124 and #29 and also at the corner of the Visitor Center on River Street and Bridge Street.

PUBLIC HEARINGS

Public hearing regarding the discontinuance of the southwesterly 66 feet of the alley located in Block 5 of Carson's Addition. (Resolution 2008-32) was called to order at 6:34 PM.

Bonnie Christensen, 519 Coleman Street, appeared before the council to ask for a favorable vote on this resolution.

No one else appeared. Public hearing was closed at 6:35 PM

COMMUNICATIONS None

REPORTS

(a) Motion by Hoekstra/Doughty, roll call vote, all voting aye, to approve the minutes of the Board of Public Works meeting of September 22. **Motion carried**

(b) Minutes of Redevelopment Authority Board of Directors meeting of September 24 were presented.

APPLICATIONS

(a) Motion by Doughty/Zukowski, all voting aye, to approve the Operator (Bartender) Licenses applications as approved by the Police Department. **Motion carried**

Mike Libersky, owner of the Snout Saloon, appeared before the council to ask for approval of Megan Durch's application denied by the Police Department because of violations. **Motion by Doughty/Flynn, all voting aye**, to table Durch's application until she meets with the Police Chief. Application to be brought before a future council meeting for recommendation. **Motion also included denying** the application of Brandon L Bowe. **Motion carried.**

(b) Motion by Hoekstra/Doughty, all voting aye, to approve application of McDonell Athletic Booster Club for a Temporary Class "B"/"Class B" Retailer's License for their Fall Auction on October 18 & 19. **Motion carried.**

(c) **Motion by Covill/Flynn, all voting aye**, to approve the amended alcohol beverage application of Black Bear of Chippewa Falls LLC amending the premises description at 123 N. Bridge Street. **Motion carried**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Doughty/Anderson, all voting aye**, to approve the minutes of Committee #1, Revenues, Disbursements, Water and Wastewater meeting of September 17. **Motion carried.**

(b) **Motion by Doughty/Anderson, all voting aye**, to approve the minutes of Committee #1, Revenues, Disbursements, Water and Wastewater meeting of September 25. **Motion carried.**

(c) Ald. Flynn called for a roll call vote on the approval of the minutes of Committee #3, Transportation, Construction, Public Safety and Traffic meeting of September 24. **Motion by Flynn/Anderson, to approve the minutes of Committee #3, all voting aye except Hoekstra and Doughty voting no. Motion carried.**

(d) **Motion by Zukowski/Dachel/ all voting aye**, to approve the minutes of Committee #4, Recycling, Computerization, Buildings & Intergovernmental Services meeting of September 16. **Motion carried.**

REPORT OF OFFICERS

(a) Ron Singel, City Administrator reported the following:

- *Police Department received a Homeland Security Grant for \$16,500 for a First Responding System, a camera to view hazardous waste.

- *Fire Department invitation to an open house celebrating Fire Prevention Week on October 12 at Station #1.

- *Joint Cities Meeting on October 15 hosted by the Village of Fall Creek

- *League of WI Municipalities annual conference October 22-24.

- *Police Lt. Daniel Jacobson's retirement party on October 25.

- *Update on the budget schedule: Expenditures should be completed in October and revenues in November. Budget hearing tentatively set for November 18 or early December.

- *Cougar Exhibit opening on October 8 from 3:00 – 6:00 PM sponsored by the OptimistClub.

ORDINANCES

(a) **Ordinance 2008-19 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls was presented in a first reading.

RESOLUTIONS

(a) **Motion by Doughty/Hoekstra, all voting aye, to approve Resolution 2008-30 Entitled:** Resolution to Adopt the City of Chippewa Falls Outdoor Parks & Recreation Plan, 2008-2012 as the Official Outdoor Recreation Plan for the City of Chippewa Falls. **Motion carried .**

(b) **Motion by Hoekstra/Dachel, all voting aye, to Resolution 2008-32 Entitled:** Resolution Regarding the Discontinuance of the Southwesterly 66 Feet of the Alley Located in Block 5 of Carson's Addition. **Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hoekstra/Flynn, all voting aye, to authorize the Mayor and city staff to negotiate an Offer to Purchase on land from the State of Wisconsin and also to request a construction easement from the State needed to build the Alexander Street extension. **Motion carried.**

(b) Motion by Anderson/Dachel, all voting aye, to contract J. C. Norby & Associates to complete an appraisal for Parcels 4222.20 and 4222.30. **Motion carried.**

CLAIMS

(a) The Claims committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Covill/Anderson, all voting aye in a roll call vote**, approve the City General Claims and the Authorized/Handwritten Claims of \$277,660.18. **Motion carried.**

CONTEMPLATED CLOSED SESSION

Motion by Doughty/Dachel, all voting aye in a roll call vote to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider:

Deliberation and negotiation regarding amendments to the Developer’s Agreement and Offer to Purchase with Chippewa Crossing Partners, LLC.

and to include Jayson Smith, Rick Rubenzer, Ron Singel, City Attorney Bob Ferg, John Bernhardt, Managing Member Chippewa Crossing Partners LLC, and Deputy City Clerk Julia Marshall in the closed session;
and may return to open session.

Motion by Anderson/Doughty, all voting aye to return to open session.

Motion by Doughty/Dachel, all voting aye in a roll call vote, to approve the Amendment to Offer to Purchase with Chippewa Crossing. **Motion carried.**

Motion by Doughty/Anderson, all voting aye in a roll call vote, to approve the First Amended Development Agreement Relating to Chippewa Crossing by and between City of Chippewa Falls, Chippewa County, Wisconsin and Chippewa Crossing Partners, LLC recognizing that in Exhibit D1 the signals at Seymour Cray Boulevard is dependant on WI DOT review and approval. **Motion carried.**

ADJOURNMENT

Motion by Hoekstra/Anderson, all voting aye to adjourn at 8:47 PM.

Submitted by:

Julia Marshall
Deputy City Clerk